

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **January 6, 2015**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. December 2, 2014
 - ii. December 18, 2014
 - b) Payment of Bills
 - i. General Fund December 2014
 - ii. Water/Sewer Fund December 2014
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) KIPDA – Jack Couch, Executive Director
- 6) Committee Reports
 - a) Main Street (Beverly Ingram)
 - i) Monthly Report
 - ii) Approval of Ms. Ingram's Hours
 - iii) Timetable for Finding New Director
 - b) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Downtown Waterline Replacement Bids
 - ii) Downtown Waterline Replacement Bill
 - iii) Sewer Work for Floodwall Commission
 - iv) Maple Ave Project Update
- 7) Old Business
 - a) Taylorsville Drainage Project Update – Mike Draper, DLZ
 - b) Taylorsville Drainage Project RFP Review Committee Appointments

- c) KU Franchise Agreement – Christy Thompson
- d) Planning and Zoning Board Appointment
- e) De-Annexing of Undeveloped Portion of Pin Oak Subdivision – Charlie Tichenor

8) New Business

- a) Department Reports
 - i. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget Report
 - e. Other
 - ii. Public Safety
 - a. Police
 - 1. Schedules
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. Drug Fund Money Protocol
 - 5. Alcohol Beverage Control Implementation Update
 - 6. Interview Committee for New Applicants
 - 7. Evidence Room Update
 - 8. New Policy
 - iii. Utility
 - a. Water
 - 1. Update on Waterline Replacement
 - 2. Other
 - b. Sewer
 - 1. Monthly Report
 - 2. Other
 - c. Streets
 - 1. Class D Felon Program

b) General Government

c) Other New Business

9) Legal

- a) 57 West Jefferson Street
- b) Floodwall Interlocal Agreement Update

10) Elected Officials' Comments (Mayor & City Commissioners)

- 11) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c),

- 1) Proposed criminal and/or civil litigation against individuals who have and/or who are attempting to obstruct the City's government operation, by harassment and/or by other means, including but not limited to:
 - a) Adversely affecting the City's relationship with various entities;
 - b) Interfering with State law which requires an independent and unbiased audit of public agencies by influencing or attempting to influence the City's audit and/or auditors;
 - c) Interfering or attempting to interfere with other essential government functions.

Acquiring Real Estate KRS 61.810(b).

- 1) Purchasing adjoining property;

These matters need to be discussed in closed session to protect confidentiality and negotiations, which could affect the value of the property.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

These matters need to be discussed in closed session to protect confidentiality.

- 12) Adjourn Meeting